



**Tan Ning (Tonny):** aged 43, is the Executive Director and Chief Audit Executive (IARMS Director) of the Company. He is also the sole director of Ferretti Asia (Zhuhai) Co., Ltd.

Mr. Tan has been a member of the board of directors of Changzhou FRP Boatbuilding Co., Ltd from 2020 to January 2025, Deputy General Manager of Changzhou FRP from 2020 to 2021 and General Manager of Changzhou FRP from 2021 to 2025. From 2022 to 2025, Mr. Tan held the role of Director and General Manager of Bostar Marine Technology (Qingdao) Co., Ltd. From 2015 to 2020, Mr. Tan was Vice Director of Sales, Mainland China, Sales and Marketing, APAC, at Ferretti, and from 2012 to 2015 he was Assistant to the President of the Company. In 2012 and 2013, Mr. Tan was Manager of Foreign Affairs Management at Weichai Holdings Group Co., Ltd. and Manager of International Business at Weichai Power Co., Ltd.

Mr. Tan obtained a bachelor's degree in Management from the Shanghai University for Science and Technology, China in 2004.